

AIRPORT ADVISORY BOARD
SEPTEMBER 22, 2003

1. ROLL CALL

The meeting was called to order at 5:40 p.m. Board members present were Chair Jim Futch (departed at 6:12 p.m.), Vice-Chair Arnetta Davis (arrived 6:04 p.m.), Debbie Chandler, Hertz Halperin, Mitch Topal and Don Zane. Also present were Vice-Mayor Susan Starkey (arrived 5:46 p.m.), Planner Deborah Ross and Secretary Janet Gale recording the meeting. Gina Parker, Karen Schiavone, John Stevens and Tim Woodcock were absent.

2. APPROVAL OF MINUTES: August 25, 2003

Mr. Zane made a motion, seconded by Mr. Topal, to approve the minutes of August 25, 2003. In a voice vote, with Vice-Chair Davis, Ms. Parker, Ms. Schiavone, Mr. Stevens and Mr. Woodcock being absent, all voted in favor. **(Motion carried 5-0)**

3. PRESENTATION – Overlay Construction Project of the Main North Runway 9L/27R
Dickey Consulting Services

Sheryl Dickey, President and CEO of Dickey Consulting Services, Inc., advised that Broward County Aviation Department (BCAD) staff members were present to answer questions following the presentation. She spoke of the intent of the community outreach process and introduced Mark Wolf to provide a PowerPoint presentation.

In his presentation, Mr. Wolf spoke of the scope of work and scheduling details involved in the maintenance of Runway 9L/27R. He advised that the project included an asphalt overlay of the full runway length; installation of an Engineered Materials Arresting System at each end of the runway to improve safety; new wiring to upgrade runway lighting; and repainting and re-grooving the runway surface. Mr. Wolf indicated that this repaving maintenance was done every 15 years as an FAA requirement. He spoke of the work phasing process for a minimum disruption impact on the community and service. Mr. Wolf defined the A+ construction option which ultimately became the Board's preference after a lengthy discussion with questions and answers.

4. OLD BUSINESS

4.1 Confirm Modifications to Airport Advisory PowerPoint

This item was not discussed as the modifications had been completed.

4.2 Finalize Modifications to Flyer – “Responsible Airport Expansion”

Vice-Mayor Starkey indicated that she was unable to e-mail the information to Mr. Topal and that she would ask Lorie Mertens to send the original layout to him. Mr. Topal indicated that the original may not be needed since there were many changes to be made and different graphics to be used. Ms. Chandler asked if the flyers were necessary at this point in time. Vice-Mayor Starkey responded that it was necessary to go through the motions as the group, Friends of the Runway, was in the process of promoting the south runway expansion. She indicated that this may instigate a compromise or some balance. Later in the discussion, Vice-Mayor Starkey noted that the flyers should be distributed before July 2004 so that the relief from service interruption made by the overlay construction project was not misconstrued.

Mr. Topal asked about the release of the Leigh Fisher Study. Vice-Mayor Starkey summarized the “high points” on the studies that had been released. She indicated that in the studies, they had not addressed the mitigation factors regarding the cost to resolve environmental impacts such as noise and other problems. Vice-Chair Davis asked for suggestions to inform the east Davie residents and mobile home parks of the consequences of the runway expansion as they would be most

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severely impacted and least able to relocate. Vice-Mayor Starkey emphasized that the distribution of the flyers along with discussions of the facts were important elements which needed to be conveyed by this Board and neighbor to neighbor. A lengthy discussion ensued regarding methods of distributing information. Mr. Topal interjected that the flyer needed to be prepared first; however, it was unclear what revisions were to be made. Ms. Ross indicated that she would research and see if she had the information. Mr. Topal indicated that he would make a draft for the next meeting.

Mr. Zane stated that he could not understand why there had not been a response from Homeland Security regarding the danger of an expanded runway going over US 1. Mr. Topal believed a public workshop with the Town Council would be in order and help define the Town's position. Vice-Mayor Starkey referenced a Task Force meeting at Broward County where she brought up the danger of the situation which could locally immobilize aviation, automotive, the rail system, and perhaps the port. She mentioned that such security concerns might have to be taken to a higher level.

Discussions continued regarding the Broward County Commissioners, the Town's district representative County Commissioner John Rodstrom, and which commissioners were sensitive to the Town's predicament and which were not.

4.3 Finalize Article for Next Issue in Davie Update
This item was not discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

Mr. Halperin made a motion, seconded by Mr. Topal, to adjourn. There being no objections, the meeting was adjourned at 7:08 p.m.

Date Approved: _____

Chair/Board Member